



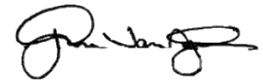
**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY
Third Floor
515 Pine Street, downtown Green Bay
Thursday, December 17, 2020
5:15 p.m.
AGENDA**

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Discussion and Possible Action Regarding Denmark Resolution
5. Discussion and Possible Action Regarding Allocation of Sales Tax Funds for Building Projects
6. Approve 2021 Closures for Holidays and Staff Development
7. Discussion and Possible Action Regarding Resource Library Agreement
8. Discussions and Approval of Library Business
 - A. Financial Manager Update
 - i. Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update
9. President's Report
10. Library Director's Report
11. Other Business

12. Such Other Matters as are Authorized by Law

13. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

A handwritten signature in black ink, appearing to read "John Van Dyck".

John Van Dyck
Library Board President